Fake KP Certificates Intercepted by KP Participants 2004-2010

Fake Certificates The Democratic Republic of the Congo

The rough diamonds in this shipment have been handled in accordance with the provisions of the Kimberley Process international certification scheme for rough diamonds

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	8	Nous certifions que le colts 1203/19. This is to certify that pervet if detenteur (trice) de la licence d'exportation, 187298710. holder of exporter hause of the present certificat. A été cyalise par le cesselle on the hack of this cettificat, a été cyalise par le cesselle on the hack of this cettificat, a été cyalise par le cesselle on the hack of this cettificat, a été cyalise par le	Nom et address du destinataire		OF S		
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For the importing Authorities

and that the import has been checke and verified in compliance with all rules sud regulations concerning pertificate of origin

CERTIFICAT DE CONFIRMATION
DEMPORTATION This is to certify that the hereby certified product was imported in IMPORT CONTIRMATION CERTIFICATE



Centre D evaluation of Autorisation D experiation

The rough diamonds in this shipment have been handled in accordance with the provisions of the Kimberley Process international certification scheme for rough diamonds international certification scheme for rough diamonds



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THE RESIDENCE OF THE ACTION OF THE PARTY OF

CENTRE DEVIALUATION, D'ENPERTISE ET DE CERTIFICATION MINISTERS DES MINES

Produit: DIAMANT BRUT

CERTIFICAT DE PROCESSUS DE KIMBERLEY KINBERLEY PROCESS CERTFICATE

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Name and address of consigner Nom et adresse du desimataire

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ORTEDE LA REPUBLIQUE DEMOCRATIQUE Under the autority of the Denwcratic Republic of Congo

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Fake Certificates Ghana

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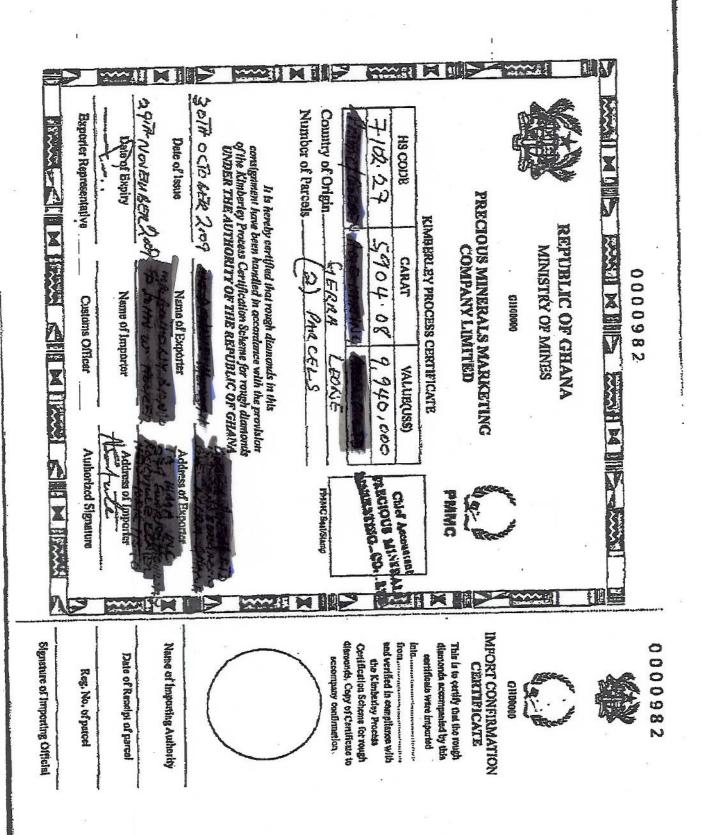
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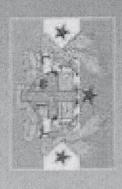
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Date of lance

24/04/2009 Date of Expiry

DESCRIPTION OF THE PROPERTY OF

Name of Exporter

Signature of mane

SC MUNICIPAL STORING NS

Nama of Importan

Signature of Registering Officer.



REPUBLIC OF GHANA

GH 00154471369

PRECIOUS NEVERALS MARKETING BOARD

issued on term of regulations PRIME 206 of the Diamond Act 1862 plus has 17 Sec. 115. KIMBERLEY PROCESS CERTIFICATE

COLOUR CLARITY CARATS

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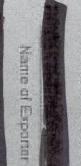
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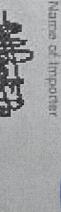
Date of Issue

24/04/2009

Date of Expiry



Address of importer



imposed by UN security Council Resolution 1306) (inauthorized opening constitute a violation of the sanctions

IMPORTING AUTHORITY AT DESTINATION NOT TO BE OPENED FOR INSPECTION EXCEPT BY



Signature of Importing Official

Reg. No of parcel

Date of Receipt of parcel



From, diamonds. Copy of Certificate to And verified in compliance with Certafication Scheme for rough accompany continuation the Kimberley Process

this is to certify that the rough diamonds accompany by this IMPORT CONFIRMATION CERTIFICATE

GH00000

certificate were imported





0000307

Confirmation Report - Memory Send

Page : 001

Date & Time: Oct-25-04 04:22pm

Line 1

Line 2 Machine ID:

Job number

: 607

Date

: Oct-25 04:22pm

To

: 216467333250

Number of pages

: 001

Start time

: Oct-25 04:22pm

End time

: Oct-25 04:22pm

Pages sent

: 001

Status

: OK

Job number

: 607

*** SEND SUCCESSFUL ***

DCY-30-2002 04:43 FROM:TMI INC. 5614832246

KIMBERLEY PROCESS CERTIFICATE

Made Under Regulation 7

Rist day of issue 00706 R. 25, 2004 to MAY 25, 200 ransferable or smendable in any form.

Ested this 25 day of OCTOBER 2004.



PV 85

Confirmation Report - Memory Send

Page : 001

Date & Time: Oct-22-04 05:01pm

Line 1 Line 2 Machine ID:

Job number

: 544

Date

: Oct-22 05:01pm

To

: 216467333250

Number of pages

: 001

Start time

: Oct-22 05:01pm

End time

: Oct-22 05:01pm

Pages sent

001

Status

: OK

Job number

: 544

*** SEND SUCCESSFUL ***

Dot. 18 2004 02:00PM

FAX NO. 19544743865 MINES & ENERGY any time this certificate contains no further issuance a new ficate should be obtained. SIGNED AND SEALED ON THIS 15TH DAY OF OCTOBER. 2004

Director of Ministries

Fake Certificates Guinea



REBUBLIQUE DE GUINEE

TRAVAIL-Justice-Solidarité

Conakry, le 26th April, 2010

MINISTERE DE L'ECONOMIE ET DES FINANCES DIRECTION NATIONALE DES SERVICES DE DOUANE DIRECTION SERVICE ECONOMIQUE

AUTHORISATION D" EXPORTATION

No ms du proprietary: MENA MINING COMPANY

BP 1965 CONAKRY, REP GUINEE Est.

Authorize a exporter LE 2100 DIAMANTS BRUTS don't les caractéristiques suivent.

SOCIETE DE L'EXPORTATION AUTHORIASED: THE CENTURY INC

100 VERDE RIDGE OTHERDERSON! NV 8001213 RYAN ANDMO.

CERTIFICAT DE CONFIRMATION D'IMPORTATION: 00281792

CERTIFICAT D RECEPTION No 216/CKR/210

Les autorités compétentes sont pries de bien vouloir faciliter les formalities'd

exportations: Quatre Cent Mille Dollars US (\$400,000.00)

Fait pour le rec'h lizaoir ce que de droit Conakry le 26th April 2000

> LE CHIEF DE SERVICE KALANDJA KANTE





REPUBLIQUE DE CUIYEE

F2V31

BUREAU D'EXPERTISE DE DIAMANTS ET AUTRE GEMMES EN REPUBLIQUE DE GUINEE

SERVICE D'EXPERTISE ET D'EVALUATION





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3P 1120 Conakry République de Guinée PROPRIETAIRE ou Représentant: ORTEGN GUINEE.Sarl Date d'évaluation : le 26/04/2010

Tel/fax +224 6600868

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L'expert évaluateur évalue au mieux de valeur le lot de: 2,100 Carats

A la valent de: 400,000.00 US \$ dont les 3% à 1'exportation s'élève à : 12,000.00 US \$



L'expert Evaluateur





REPUBLIQUE DE CUINEE

Travail - Justice - Solidarité





761000

Ministère Chargé des Mines et Géologie BUREAU NATIONAL D'EXPERTISE DES DIAMANTS ET MATIÈRES ET AUTRES CERTIFICAT DU PROCESSUS DE KIMBERLEY - KIMBERLEY PROCESS CETIFICATE

Produit: DIAMANTS BRUTS
Product: ROUGH (UNCUT) DIAMONDS

Nous Certifions que le produit décrit ci-dessous, exporté par : We Certify that helow named, exported by [La Société :

La Société

Conakry regade GIIINER

Au port de/Aeroport de CONAKRY / GBESSIA Conal From port de/Airport of En destination de: USA

Est originaire de la République de GUINEA et est sous les Conditions d'export correspondant aux caracteristiques et classifications indiquées et exporting, and classification as sorted

Is original of Outroen accomplishing all rules provided and for exporting and classification as sorted for .

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CERTIFICAL DE CONFIRMATION D'IMPORTATION

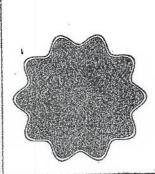
IMPORT COMPREMATION CERTIFICATE

Ceci est pour attester que le produit aimai certific a éte imperte : His is to certify that the heigh certified Product was imported into Et que l'importation à cie veriliee et controlec conformément à foutes regles et réglementations y afférentes, et en conformité regourcese avec la résolution 1036 du Conseil de Sècurité des Nations Unies en date du 5 Juillet 2000

And that the import has been checked and verified in complimee with the all tules and regulations concerned and in strict observance of UNSC Res. 1306 on

Can de unortes dominiers. Custom Seal

Autres autorités (a specifier) Other Authorits (Specify)



REPUBLIQUE DE GUINEE

Travail - Justice - Solidarité





GN010645

Ministère Chargé des Mines

CERTIFICAT DU PROCESSUS DE KIMBERLEY - KIMBERLEY PROCESS CERTIFICATE BUREAU NATIONAL D'EXPERTISE DES DIAMANTS ET MATIÈRES PRÉCIEUSES

Product ROUGH (UNCUT) DIAMONDS Produit: DIAMANTS BRUTS

Country of Origin: Guinea

Nous Certifions que le produit décrit ci-dessous, exporté par_ We certify that below named, exported by Exportatuer

importateur:

de la Republique de GUINEA et est sous les Conditions d'export correspondant is originally of GUINEA accomplishing all rules provided for exporting, and classification as sorted classifications indiquées

Est originative de la R

CODE HS | TOTAL CARATS | TOTAL DOLLARS US 7102.21 7102.10 7102,31

Timences * souenod

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Exportation Late

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Date d'Expon

Expiry Date

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Demeio % A. 6* La Directrice Générale A. DIMMA MATION

tutres autorités (à spécifier) Other Authority (specify)

1%



GN010645

CERTIFICAT DE CONFIRMATION
D'IMPORTATION IMPORT COMFIRMATION CERTIFIE

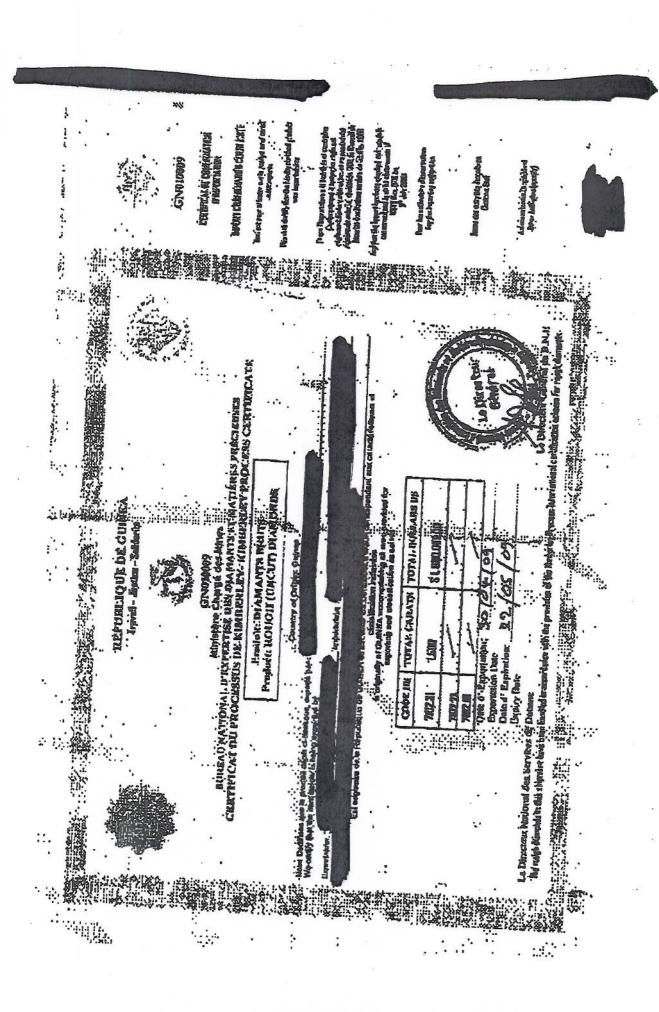
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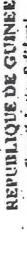
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Et que l'importation a été vérifiée et cont conformément à toutes les régles et réglementations y affrequée, et en conformément à faction 1306 du Con rigoureuse evec la résolution 1306 du Con Sécurité des Nations en date du 5 juilles.

And that the import has been checked i regulations concernée and in strict observe regulations concernée and in strict observe Strike (NINSC Res., 1306 on 5th July 2000

Pour les autorités d'importation For the importing authorities Socau des autorités douanières Customs Seal





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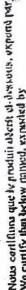
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Ministère Charge des Mines et Géologie

BUREAU NATIONAL D'EXPERTISE DES DIAMANTS ET AUTRES GÉMINIES

CERTIFICAT D'ORIGINE ET DE QUALITE Produit: DIAMANTS BRUT

Product: ROUGTH (UNCU'T) DIAMOND

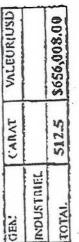


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CONAKRY/GBESSIA

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Date d'Exportition: AVAN'T LE 90 SEARCH 2009 Exportation Date

Le Directeur Notional des Survices de Demanes

Le Directeur Général U.N.E.



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Autor belonds (A.Speedler)
Univer Authority (Speedler)



REPUBLIQUE DE GULVEE



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Produit: DIAMANTS BILLT Product ROLGH (UNCUT) DIAMANUS

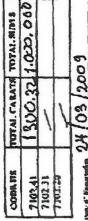
Country of Origin: Cidnes

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REPUBLIQUE DE GUINKE

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Ministère Chargé des Mines et Chologie

RUREAU NATIONAL D'EXPERTISE DES DIAMANTS ET AUTRES CEAIMES

CERTIFICAT D'ORIGINE ET DE QUALITE Produit DIAMANTS BRUT

Product: ROUGTH (UNCUT) DIAMOND



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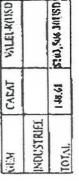
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Le Directeur National des Services de Douanes



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CERTIFICATION CONFIRMATION USEMPORTATION

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a été impunté. This is to Ceraty, that hereby certified Product. was imported into lit que l'importation a vie vérifié et cantrolée conformément à toutes les règles et règlementations y affécentes, et en conformité rigourese avec la résolution I 3thé du Conseil de Sécurité des Nations Unics en date du 5 hultet 2010

And that the impart has been cliceled and verified at compiliance with the all rules and regardeness exercises of INSC less 1306 on 516 July 2000.

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REPLBLIQUE DE GUENEE Transait - Justice - Sulidarité

GN020008

CERTIFICAT DU PROCESSUS DE KIMBERLEY - KIMBERLEY PROCESS CERTIFICATE DUREAU NATIONAL D'EXPERTISE DES DIAMANTS ET MATIERES PRÈCIEUSES Ministère Charge des Mines

Produit: DIAMANTS BRUT Produce ROLGH (UNCUT) DIAMONIS

Country of Origin: Gidina

Nous Certifions que le produit décrit ci- dessous, exporté par: We certify thy

Exportation:

mod from

Est originate de la République de GUINEA et est sous los Candrions d'export correspondant aux caracteristiques et

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CODELIES 7102.41 7102.31 7107.20

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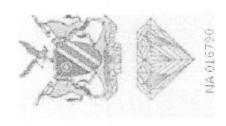
This is to certify that the hereby certified Product was surported total

rigionalisis y efference, et en co-liemité rigonouse avec la résolution 1006 du Concel de Exque l'impostation à été verifièse et comitode Security des Nations en date du 5 juilles 2010 conformément à toutes les régles et

And that the import has been checked and region atoms concerned and strive chaoreness of UNSC Res. 1516 on the 67 July 2000

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Fake Certificates Namibia





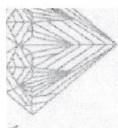




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Directorate of Diamond Affairs

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US\$71,023,800.00 VALUE US\$ CARAT 21860 April 28, 2010 7102.10

Market and distance

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Date of British

Name of the second

Name of American

Fake Certificates Sierra Leone



THE SHERRA LEONE COVERNMENT
MINISTRY OF MINERAL RESOURCES
GOVERNMENT GOLD AND DIAMOND OFFICE 002341

SHELL ALLEGAS CHINE

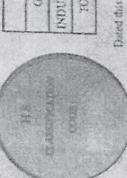
KIMBERLEY PROCESS CERTIFICATE Product RODOH (UNCLUED) AMONDS Produit DIAMANT BRET

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UNDER THE AUTHORITY OF THE GOVERNMENT OF THE REPUBLIC OF SIERRA LEONE



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and that the emport has been classified and verified to compiliate with the rules and Katalanday Pro-ses Confite after Schools regulations to accompance with the For the League Authorities,

Customy Seat



& CERTIFICATE OF ORIGIN This is to Certify that Parcel No. 23935... approved by Experies License No. 0933. containing ROUGHT (UNCUT) DIAMONDS as specif KIMBERLEY PROCESS

Name and Address of Consignee

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UNDER THE AUTHORITY OF THE GOVERNIEMNT OF THE REPUBLIC OF SIERRALLIONE

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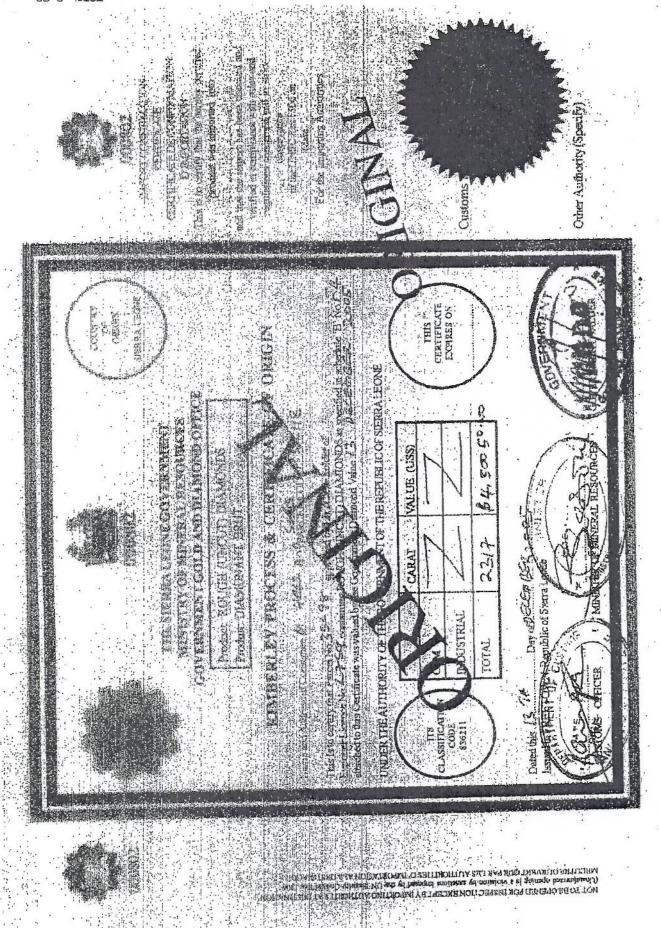
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